



GUSTAVUS CITY COUNCIL

GENERAL MEETING

JUNE 13, 2016

7:00 PM CITY HALL

Gustavus City Council:

Mayor (Seat D):

Mike Taylor

mike.taylor@gustavus-ak.gov

mayor@gustavus-ak.gov

Term Expires 2017

Vice-Mayor (Seat E):

Tim Sunday

tim.sunday@gustavus-ak.gov

Term Expires 2018

Council Member (Seat A):

Lori Trummer

lori.trummer@gustavus-ak.gov

Term Expires 2016

Council Member (Seat B):

Jeff Irwin

jeff.irwin@gustavus-ak.gov

Term Expires 2016

Council Member (Seat C):

Jon Howell

jon.howell@gustavus-ak.gov

Term Expires 2017

Council Member (Seat F):

Connie Edwards

connie.edwards@gustavus-ak.gov

Term Expires 2018

Council Member (Seat G):

Greg Streveler

greg.streveler@gustavus-ak.gov

Term Expires 2018

Gustavus City Hall:

City Clerk/Treasurer:

Lori Ewing

lori.ewing@gustavus-ak.gov

Accounting Clerk:

Penny Cook

penny.cook@gustavus-ak.gov

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes:**
 - A. General Meeting Minutes May 9, 2016**
 - B. Special Meeting Minutes May 12, 2016**
- 4. Mayor's Request for Agenda Changes**
- 5. Committee Reports:**
 - A. GCN**
- 6. Public Comment on Non-Agenda Items**
- 7. Consent Agenda**
- 8. Ordinance for Public Hearing:**
 - A. Adopt FY16-08NCO Providing for the Amendment of the DRC Budget for FY16**
 - B. Adopt FY16-09NCO Providing for the Amendment of the MFC Budget for FY16**
 - C. Adopt FY16-10NCO Providing for the Amendment of the Roads Budget for FY16**
 - D. Adopt FY16-11NCO Providing for the Amendment of the Library Budget for FY16**
 - E. Adopt FY16-12NCO Providing for the Establishment and Adoption of the Budget for Fiscal Year 2017**
- 9. Unfinished Business**
- 10. New Business:**
 - A. Award Road Grading Contract RFQ-FY17-RM01**
 - B. Award City Survey Contract**
 - C. Approve Capital Project to Purchase an All Wheel Steer Loader for the DRC**
 - D. Adopt Resolution 16-08 Bypassing the Competitive Bid Process and Purchasing an All Wheel Steer Bobcat from Bobcat of Juneau**
 - E. Publish FY16-13 Providing for the Amendment of City Held Accounts for FY17**
- 11. Staff Reports**
- 12. City Council Reports:**
 - A. Mayor's Report**
- 13. City Council Questions and Comments**
- 14. Public Comments on Non-Agenda Items**
- 15. Executive Session**
- 16. Adjournment**

